

# **JOINT CITY-COUNTY AIRPORT BOARD**

## **Minutes of Meeting**

**Monday, August 12, 2019 at 10:00 a.m.**

**Stillwater County West Annex Planning Department  
431 Quarry Rd**

**MEMBERS PRESENT:** Rich Cowger (Chairman), Mark O'Bryant (Vice-Chairman), and Dennis Holten

**MEMBERS NOT PRESENT:** Mary Kuehn and Phil Davey

**OTHERS:**

**GUESTS:** Hardin Graham

**STAFF:** April Limburg

**I. CALL TO ORDER.** Rich called the meeting to order at 10:05 am.

**A. Public Comments.** No public comments at this time.

**B. Disclosures of Conflicts of Interest and Ex Parte Communications.** No conflicts of interest or ex parte communications at this time.

**II. MINUTES APPROVAL.** Dennis made the motion to approve the July 8, 2019 meeting minutes. Mark seconded; with all in favor motion carried.

**II. NEW BUSINESS:**

**A. Reschedule Sept Meeting.** April will be in class on Sept 9 and 10. The Board agreed to move the Sept meeting to the 16<sup>th</sup> and if there isn't any pressing issues the meeting can be canceled.

**IV. OLD BUSINESS:**

**A. Airfield Pavement and Electrical Rehabilitation Design & Construction.** The Board read over the email Travis had sent. (See Airport Board file in Planning Office)

**B. Hangar Leases.** Rich advised the Board a resolution was found in regards to the hangar leases and will need to be updated.

**C. Memorial Policy.** There was no report at this time

**D. Airport Authority.** There was no report as this time.

**V. MANAGER'S REPORT:** 99's would like to come out and paint the name of the airport. The name and location was discussed. Mowing has been done.

**VI. FINANCE REPORT:** The Board looked over the finance report provided by Joe. .

**VII. ITEMS FOR NEXT'S MONTH AGENDA:** Bylaws, Update Joint Resolution, and Reschedule October meeting.

**VIII. ADJOURN MEETING:** Dennis made the motion to adjourn the meeting. Mark seconded; with all in favor, motion carried. Meeting was adjourned at 10:30 a.m.

The next meeting will be on Monday, September 16, 2019 at 10:00 a.m. at City Hall.

April Limburg  
Planning Tech